

# City of High Point

*Municipal Office Building  
211 S. Hamilton Street  
High Point, NC 27260*



## **Minutes**

**Monday, February 17, 2020**

**5:30 PM**

**Council Chambers**

## **City Council**

*Jay W. Wagner, Mayor  
Christopher Williams, Mayor Pro Tem  
Michael A. Holmes, S. Wesley Hudson,  
Cyril Jefferson, Tyrone E. Johnson, Victor Jones,  
Britt W. Moore, Monica L. Peters*

**ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**

- Present** 8 - Council Member Britt Moore, Mayor Pro Tem Christopher Williams, Council Member Cyril Jefferson, Mayor Jay Wagner, Council Member Michael Holmes, Council Member Tyrone Johnson, Council Member Victor Jones, and Council Member Wesley Hudson
- Absent** 1 - Council Member Monica Peters

**REGULAR AGENDA ITEMS****FINANCE COMMITTEE - Council Member Moore, Chair****[2020-60](#)****Contract - WatchGuard - Police Vehicle Cameras**

City Council is requested to award a sole source contract to WatchGuard in the amount of \$16,410 for the purchase of (3) three police vehicle camera systems and for future orders until June 30, 2020.

**Attachments:** [1. Police Vehicle Cameras](#)

**A motion was made by Council Member Moore, seconded by Council Member Jones, that this matter be approved. The motion carried by the following vote:**

- Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

**[2020-61](#)****Contract - Smith Gardner, Inc. - Kersey Valley Landfill**

City Council is requested to approve a professional engineering services agreement with Smith Gardner, Inc. in the amount of \$122,000 for future expansion and upgrades at the Kersey Valley Landfill.

**Attachments:** [2. Kersey Valley Landfill](#)

**A motion was made by Council Member Moore, seconded by Council Member Hudson, that this matter be approved. The motion carried by the following vote:**

- Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

**[2020-62](#)****Acceptance of Land Donation - 4556 Leake Drive**

City Council is requested to approve a resolution to accept a parcel of land donation located at 4556 R2 Leake Drive, Parcel No. 223567 consisting of (.93 acre) 40,448 square feet, owned by Investors Land Services, LLC.

**Attachments:** [3. 4556 Leake Dr](#)

**A motion was made by Council Member Moore, seconded by Council Member Hudson, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

### [2020-63](#)

#### **Contract - Samet Corporation - Stadium Bridge**

City Council is requested to award a contract to Samet Corporation in the amount of \$94,698.00 for the demolition and replacement of cast-in-place concrete bridge spanning between the main concourse and the outfield concourse. This project has been declared a "Pressing Need" by the Purchasing Manager due to unforeseen circumstances and limited time frame to complete the project prior to Rockers opening day.

**Attachments:** [7. Samet-Stadium Bridge](#)

[NAS Bridge01](#)

[NAS Bridge02](#)

**A motion was made by Council Member Moore, seconded by Council Member Jefferson, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

### [2020-65](#)

#### **Ordinance - Budget Amendment - Mast Arm Insurance Proceeds**

City Council is requested to approve a budget amendment in the amount of \$28,463.72 in insurance claim proceeds received for replacement of a mast arm damaged at the intersection of E. Lexington Avenue and University Parkway.

**Attachments:** [4. Mast Arm Insurance Proceeds](#)

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Williams, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

### [2020-66](#)

#### **Set Public Hearing - Issuance of Series 2020 Limited Obligation Bonds**

City Council is requested to set a public hearing on March 2, 2020 at 5:30pm to receive public comment on the Issuance of 2020 Limited Obligation Bonds to fund the construction of the new High Point Police Headquarters and Communications Center.

**Attachments:** [6. Public Hearing for Issuance of Series 2020 Limited Obligation Bonds](#)

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Williams,**

that this matter be acknowledged receipt of report. The motion carried by the following vote:

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

## **PENDING ITEMS**

### **[2019-548](#)**

#### **Public Hearing - 201 W. English Road**

This is the date and time established for City Council to hold a public hearing on December 16, 2019 at 5:30 p.m. for consideration of a lease for the property located at 201 West English Road. At the request of the company, the public hearing was continued to the January 21, 2020 Council Meeting. **Due to a scheduling conflict, the company is requesting that the public hearing be continued to the Monday, February 17, 2020 Council Meeting.**

**Attachments:** [Lease of City owned property- 210 W English Road Final](#)  
[Withdraw From Agenda](#)

**A motion was made by Council Member Moore, seconded by Council Member Holmes, that this matter be removed. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

### **[2018-169](#)**

#### **Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)**

City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

**Attachments:** [7. Amendment to Lease Agreement - Crown Castle](#)

## **COMMUNITY DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,** **Chair**

### **[2020-67](#)**

#### **Ordinance - Demolition of Dwelling - 302 Ennis Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 302 Ennis Street belonging to Floyd Harrington, Jr.

**Attachments:** [302 Ennis St](#)

**A motion was made by Mayor Pro Tem Williams, seconded by Council Member Jones, that this matter be deferred to the City Council,. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

### [2020-68](#)

#### **Ordinance - Demolition of Dwelling - 603 Cross Street**

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 603 Cross Street belonging to TKE & Associates LLC f/k/a TKE Properties LLC.

**Attachments:** [603 Cross St](#)

**A motion was made by Mayor Pro Tem Williams, seconded by Council Member Jones, that this matter be deferred to the City Council,. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

### [2020-69](#)

#### **Ordinance - Order to Rescind- 1700 Edmondson Place**

Council is requested to rescind the ordinance adopted at the January 7, 2019 Regular Meeting ordering the demolition of the dwelling located at 1700 Edmondson Place belonging to Charles D. Robbins.

**Attachments:** [1700 Edmondson Pl - AN ORDINANCE RESCINDING AN ORDINANCE AD](#)

**A motion was made by Mayor Pro Tem Williams, seconded by Council Member Johnson, that this matter be Rescind. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

## **PROSPERITY & LIVABILITY COMMITTEE - Council Member Hudson,** **Chair**

### [2020-70](#)

#### **Resolution - Lease of City Owned Properties - Hayden Harman**

City Council is requested to approve a resolution renewing a three-year lease agreement with Hayden-Harman Foundation for community garden projects located within the City; and that the appropriate City official and/or employee be authorized to execute all necessary documents. (This item was discussed in the Prosperity and Livability Committee on February 5, 2020 and favorably recommended for approval by City Council.)

**Attachments:** [FINAL Renewal of 3-yr Lease Hayden-Harman Foundation](#)

**A motion was made by Council Member Hudson, seconded by Council Member Jones, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

## **PLANNING & DEVELOPMENT- Mayor Jay Wagner**

### **2020-71**

#### **Request for Driveway - Environmental Air Systems (EAS)**

City Council is requested to approve a request by Environmental Air Systems (EAS) for a fourth driveway at their facility on Swathmore Avenue.

**Attachments:** [FINAL\\_EAS Driveway Request](#)

**A motion was made by Mayor Wagner, seconded by Mayor Pro Tem Williams, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

## **PUBLIC HEARINGS**

### **2020-72**

#### **Ordinance - Epic Commercial Group, LLC. Zoning Map Amendment 19-26**

A request by Epic Commercial Group, LLC to rezone an approximately 0.4-acre parcel from the Residential Multifamily-16 (RM-16) District to the General Business (GB) District. The site is located along the east side of Ingleside Drive, approximately 700 feet north of Belle Avenue (3024 Ingleside Drive).

**Attachments:** [Staff Report ZA-19-26](#)

**A motion was made by Mayor Wagner, seconded by Council Member Moore, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

### **2020-73**

#### **Ordinance - P.A.C. Capital Holdings, LLC Zoning Map Amendment 19-27**

A request by P.A.C. Capital Holdings, LLC to rezone an approximately 32-acre parcel from the Residential Single Family-3 (R-3) District to a Conditional Zoning Residential Single Family-5 (CZ R-5) District. The site lies at the western terminus of Corvair Drive and the northern terminus of Courtland Street.

**Attachments:** [Staff Report ZA-19-27](#)

**A motion was made by Mayor Wagner, seconded by Council Member Hudson, that this matter be adopted. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

## **PENDING ITEMS**

[2020-27](#)

### **Consideration of Board Member Reinstatements**

To consider the reinstatement of board members that lost status as voting members due to unapproved absences, in accordance with attendance requirements of the City's Development Ordinance.

**Attachments:** [BD Attendance 2019](#)

## **GENERAL BUSINESS AGENDA**

[2020-74](#)

### **Minutes To Be Approved**

Special Meeting of Council; Wednesday, January 29, 2020 3:00 p.m.

Finance Committee Meeting; Thursday, January 30, 2020 4:00 p.m.

Special Meeting of Council; Monday, February 3, 2020 4:00 p.m.

Regular Meeting of Council; Monday, February 3, 2020 5:30 p.m.

Community Development Committee; Tuesday, February 4, 2020 4:00 p.m.

Prosperity & Livability Committee Meeting; Wednesday, February 5, 2020 9:00 a.m.

**Attachments:** [1. January 29 2020 Special Meeting Minutes.pdf](#)

[2. January 30 2020 Finance Committee Meeting Minutes.pdf](#)

[3. February 3 2020 Special Meeting Minutes.pdf](#)

[4. February 3 2020 High Point City Council Regular Meeting Minutes.pdf](#)

[5. February 4 2020 Community Development Committee Minutes.pdf](#)

[6. February 5 2020 Prosperity & Livability Committee Minutes](#)

**A motion was made by Council Member Moore, seconded by Mayor Pro Tem Williams, that this matter be approved. The motion carried by the following vote:**

**Aye:** 8 - Council Member Moore, Mayor Pro Tem Williams, Council Member Jefferson, Mayor Wagner, Council Member Holmes, Council Member Johnson, Council Member Jones, and Council Member Hudson

**Absent:** 1 - Council Member Peters

## **ADJOURNMENT**